

TERRY GODDARD
Attorney General
Firm Bar No. 14000

ANDREI CHERNY
State Bar No. 024918
Assistant Attorney General
1275 West Washington Street
Phoenix, Arizona 85007-2926
Telephone 602-542-8801
Attorneys for Plaintiff
crmfraud@azag.gov

IN THE SUPERIOR COURT OF THE STATE OF ARIZONA

IN AND FOR THE COUNTY OF MARICOPA

STATE OF ARIZONA,

Plaintiff,

v.

EDWIN CASTRO (001),

Defendants.

Case No:

60 SGJ 93

INDICTMENT

CHARGING VIOLATIONS OF:

COUNT 1: SMUGGLING OF HUMAN BEINGS, a Class 4 Felony, in violation of A.R.S. § 13-2319

COUNT 2: SMUGGLING OF HUMAN BEINGS, a Class 4 Felony, in violation of A.R.S. § 13-2319

COUNT 3: SMUGGLING OF HUMAN BEINGS, a Class 4 Felony, in violation of A.R.S. § 13-2319

COUNT 4: ILLEGALLY CONDUCTING AN ENTERPRISE, a Class 3 Felony, in violation of A.R.S. § 13-2312

COUNT 5: FRAUDULENT SCHEMES AND ARTIFICES, a Class 2 Felony, in violation of A.R.S. § 13-2310

COUNT 6: MONEY LAUNDERING, a Class 3 Felony, in violation of A.R.S. § 13-2317

The Arizona State Grand Jury accuses **EDWIN CASTRO**, Defendant, of committing the following crimes in Maricopa County, Arizona:

COUNT 1

SMUGGLING OF HUMAN BEINGS

On or around the date of November 28, 2006, Defendant, **EDWIN CASTRO**, intentionally engaged in the transportation or procurement of transportation of persons he knew or had reason to know were not United States citizens, permanent resident aliens or persons otherwise lawfully in this state, and did so for profit, in violation of A.R.S. § 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-610, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 2

SMUGGLING OF HUMAN BEINGS

On or around the date of December 2, 2006, Defendant, **EDWIN CASTRO**, intentionally engaged in the transportation or procurement of transportation of persons he knew or had reason to know were not United States citizens, permanent resident aliens or persons otherwise lawfully in this state, and did so for profit, in violation of A.R.S. § 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-610, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 3

SMUGGLING OF HUMAN BEINGS

On or around the date of December 5, 2006, Defendant, **EDWIN CASTRO**, intentionally engaged in the transportation or procurement of transportation of persons he knew or had reason to know were not United States citizens, permanent resident aliens or persons

otherwise lawfully in this state, and did so for profit, in violation of A.R.S. § 13-2319, 13-2301, 13-301, 13-302, 13-303, 13-610, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 4

ILLEGALLY CONDUCTING AN ENTERPRISE

On or between the dates of November 1, 2006 and December 31, 2006, Defendant, **EDWIN CASTRO**, was employed by or associated with an enterprise and conducted such enterprise's affairs through racketeering or participated directly or indirectly in the conduct of an enterprise that he knew was being conducted through racketeering, in violation of A.R.S. §§13-2312(B), 13-2301(D), 13-301, 13-302, 13-303, 13-304, 13-610, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 5

FRAUDULENT SCHEMES AND ARTIFICES

On or between the dates of November 1, 2006 and December 31, 2006, Defendant, **EDWIN CASTRO**, pursuant to scheme or artifice to defraud, knowingly obtained a benefit, by means of fraudulent pretenses, representation, promises, or material omissions, in violation of A.R.S. §§ 13-2310, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-610, 13-701, 13-702, 13-702.01 and 13-801.

COUNT 6

MONEY LAUNDERING

On or between the dates of November 1, 2006 and December 31, 2003, Defendant, **EDWIN CASTRO**, acquired or maintained an interest in, transacted, transferred, transported,

received or concealed the existence or nature of racketeering proceeds, knowing or having reason to know that the money was the proceeds of an offense, in violation of A.R.S. §§ 13-2317, 13-2301, 13-301, 13-302, 13-303, 13-304, 13-610, 13-701, 13-702, 13-702.01 and 13-801.

Pursuant to A.R.S. § 21 425, the State Grand Jurors find that the offenses described above were committed in Maricopa County, Arizona.

(A "True Bill")

TERRY GODDARD
ATTORNEY GENERAL
STATE OF ARIZONA

Dated: _____

ANDREI CHERNY
Assistant Attorney General

Foreperson of the State Grand Jury